BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  

Thursday, March 4, 2021, 1:00 p.m.*  
Friday, March 5, 2021, 10:00 a.m.**

* Time Approximate: The Board of Regents meeting may begin earlier than 1:00 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting on Thursday. ** The Board meeting will recess on Thursday afternoon and reconvene on Friday, beginning with Public Comment, upon adjournment of the Health Sciences System Committee meeting.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (http://nshe.nevada.edu/public-comment/) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, MARCH 3, 2021, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (http://nshe.nevada.edu/live/).

ROLL CALL:  
Dr. Mark W. Doubrava, Chair  
Mrs. Carol Del Carlo, Vice Chair  
Mr. Joseph C. Arrascada  
Mr. Patrick J. Boylan  
Mr. Byron Brooks  
Dr. Patrick R. Carter  
Ms. Amy J. Carvalho  
Dr. Jason Geddes  
Mrs. Cathy McAdoo  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran  
Ms. Laura E. Perkins  
Dr. Lois Tarkanian

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.
The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). The Board’s committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents’ Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents’ agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone hookup. Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents’ website at:

https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, copies of the reference material and any additional support materials that are submitted to the Board of Regents’ Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available upon request by calling Keri Nikolajewski at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

**COMMITTEE MEETINGS**

**Thursday, March 4, 2021**

Academic, Research and Student Affairs Committee, 8:00 a.m.

Business, Finance and Facilities Committee, 10:00 a.m.*

* Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.

Audit, Compliance and Title IX Committee, 11:30 a.m.*

* Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**
1. **INTRODUCTIONS AND CAMPUS UPDATES INFORMATION ONLY**

Chair Mark W. Doubrava will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents’ last regular meeting.

*ESTIMATED TIME:* 25 mins.

2. **INSTITUTIONAL STUDENT AND FACULTY INFORMATION ONLY PRESENTATIONS**

Chair Mark W. Doubrava requests that the President of WNC introduce one student and one faculty member to discuss a topic of the President’s choosing to highlight current programs or activities of the institution.

*ESTIMATED TIME:* 15 mins.

3. **PUBLIC COMMENT INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form ([http://nshe.nevada.edu/public-comment/](http://nshe.nevada.edu/public-comment/)) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME:* 30 mins.
4. **REGENTS’ WELCOME, INTRODUCTIONS AND REPORTS**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

*ESTIMATED TIME:* 10 mins.

5. **CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

*ESTIMATED TIME:* 5 mins.

6. **NSHE CLASSIFIED COUNCIL REPORT**

A representative from the NSHE Classified Council will report to the Board concerning NSHE related issues or events of importance to classified employees across the System.

*ESTIMATED TIME:* 5 mins.

7. **CHAIR OF THE FACULTY SENATE CHAIRS REPORT**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

*ESTIMATED TIME:* 5 mins.

8. **CHANCELLOR’S REPORT**

Chancellor Melody Rose will report to the Board concerning ongoing planning activities and major projects within the NSHE, including issues related to the COVID-19 pandemic.

*ESTIMATED TIME:* 5 mins.
9. BOARD CHAIR'S REPORT

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

10. CONSENT ITEMS

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

10a. MINUTES

Request is made for approval of the following meeting minutes:

- December 3-4, 2020, Board of Regents meeting (Ref. BOR-10a1)
- December 4, 2020, Foundation meetings
  - CSN (Ref. BOR-10a2)
  - DRI Research (Ref. BOR-10a3)
  - DRI Research Parks, Ltd. (Ref. BOR-10a4)
  - GBC (Ref. BOR-10a5)
  - NSC (Ref. BOR-10a6)
  - TMCC (Ref. BOR-10a7)
  - UNLV (Ref. BOR-10a8)
  - UNR (Ref. BOR-10a9)
  - WNC (Ref. BOR-10a10)

10b. 2022 BOARD OF REGENTS MEETING DATES AND LOCATIONS

The Board will consider approval of the following proposed meeting dates and locations for calendar year 2022:

Quarterly meetings
- March 3-4, 2022 NSC
- June 9-10, 2022 UNR
- September 8-9, 2022 GBC
- December 1-2, 2022 UNLV

Special meetings (primary location – System Administration, Las Vegas)
- January 21, 2022
- April 22, 2022
- August 26, 2022
- October 14, 2022
10. CONSENT ITEMS – (continued)

10c. APPOINTMENT TO WESTEd BOARD OF DIRECTORS FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the appointment of Dr. Donald Easton-Brooks, UNR, to the WestEd Board of Directors for a three-year term (June 1, 2021, to May 31, 2024). (Ref. BOR-10c)

WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board to represent the Nevada System of Higher Education.

10d. NOMINATIONS, ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE FOR POSSIBLE ACTION

Pursuant to NRS 439.518(k), the Board is asked to approve the nomination of the following individuals for consideration of appointment to the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD): Dr. Amber Donnelli, Dean, Health Sciences and Human Services, GBC; Dr. Cheryl Hug-English, Medical Director, Student Health Center, and Associate Professor, School of Medicine, UNR; and Dr. Sheniz Moonie, Chair, Department of Epidemiology and Biostatistics, School of Public Health, UNLV.

The CWCD is comprised of 15 members including one representative of the Nevada System of Higher Education who is selected for appointment by the Administrator of the Nevada Division of Public and Behavioral Health from a list of persons submitted by the Board of Regents. The CWCD serves to advise and provide recommendations to the Chronic Disease Prevention and Health Promotion Section at Nevada Division of Public and Behavioral Health.

10e. TENURE FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval to award tenure to the following individuals. Each candidate meets the standards for tenure as outlined in NSHE Code and has been positively recommended by his or her institution following a peer review process.
10. CONSENT ITEMS – (continued)

10e. TENURE – (continued)

FOR POSSIBLE ACTION

CSN (Ref. BOR-10e1)

Ms. Karen Ahern  Ms. Claudette (Dette) Lachowicz
Mr. John Aliano  Dr. Sherri Lindsey
Ms. Cathy Beauvais  Dr. Leilani Lucas
Ms. Rebecca (Becky) Blunk  Dr. Jeannette Magbutay
Mr. Joseph Borromeo  Mr. Deven Matthews
Dr. Adam Burgess  Ms. Flora Rudacille (formerly Woratschek)
Ms. Patricia Clark  Ms. Elizabeth Solomon
Ms. Stephanie Clester  Ms. Robin Stark
Mr. Sean Collett  Mr. Steven Thornberry
Mr. Brett Enge  Mr. Gerald (Jerry) Turner
Dr. Michele Howser  Dr. Jason Tyndal
Mrs. Ayla Koch  Dr. Michael (Mike) Webber
Mr. Philip Koch  Mr. Earl Yoon

GBC (Ref. BOR-10e2)

Mr. David Ellis  Mr. Oscar Sida
Ms. Denise Padilla

NSC (Ref. BOR-10e3)

Dr. Chris Garrett  Dr. Raul Tapia
Ms. Jo Meuris

TMCC (Ref. BOR-10e4)

Dr. Elena Atanasiu  Mr. James Kuzhiippala
Dr. Cate Edlebeck  Dr. Jonathan Lam
Ms. Heidi Himler  Mr. Laure’L Santos
Dr. Martha Johnson-Olin  Mr. Randal Walden
Ms. Heidi Julius  Mr. Wyatt Ziebell

UNLV (Ref. BOR-10e5)

Dr. Shubhra Bansal  Dr. Hye Kim
Dr. John Baur  Ms. Tammi Kim
Dr. Johan Bester  Dr. Jonathan Lee
Dr. Benjamin Burroughs  Dr. Mark Lenker
Dr. Paul Chestovich  Dr. Ankur Pareek
Dr. Courtney Coughenour  Dr. Kara Radzak
Mr. Maxim Gakh  Dr. Ashkan Salamat
Dr. Richard Gardner  Mr. Adam Schroeder
Dr. Kimberly James  Dr. Jason Steffen
Dr. Timothy Jones
10. CONSENT ITEMS – (continued)

10e. TENURE – (continued) FOR POSSIBLE ACTION

**UNR (Ref. BOR-10e6)**

- Dr. Felipe Barrios Masias Dr. Chris Mays
- Dr. Lorraine Benuto Dr. Pradeep Menezes
- Dr. Benjamin Birkinbine Dr. Daniel Morse
- Dr. Thomas Burnham Dr. Mohamed Moustafa
- Dr. Jessie Clark Dr. Jennifer Pearson
- Dr. Laura Crosswell Ms. Tara Radniecki
- Dr. Lyndsey Darrow Dr. Christopher Rogers
- Dr. Amilton Demello Dr. Soyoung Ryu
- Dr. Feifei Fan Dr. Jafeth Salido-Sanchez
- Dr. Patrick File Dr. Javad Sattarvand
- Dr. Ian Hartshorn Dr. Kevin Shoemaker
- Dr. Jing-Jing Huang Dr. Juan Solomon
- Dr. Kerri Jean Ormerod Dr. Lars Strother
- Dr. Daniel Jones Dr. Timur Tscherbul
- Dr. Richard Koehler Dr. Ryan Tung
- Dr. Bret Leary Dr. Joshua Williams
- Dr. Julie Lucero Dr. Lei Yang
- Dr. Paul MacNeilage Dr. Yong Zhang

**WNC (Ref. BOR-10e7)**

- Dr. Rebecca Bevans Dr. Smriti Bhattarai
- Ms. Rachelle Bassen

*ESTIMATED TIME:* 5 mins.

11. DISTINGUISHED NEVADAN AWARDS FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2021 Distinguished Nevadan Awards: *(Ref. BOR-11a)*

- Jan Jones Blackhurst *(Ref. BOR-11b)*
  Nominated by Chair Mark W. Doubrava

- Hannah M. Brown *(Ref. BOR-11c)*
  Nominated by Regent Amy J. Carvalho

- Robert L. Crowell *(posthumously)* *(Ref. BOR-11d)*
  Nominated by the full Board of Regents

- Lew Eklund *(posthumously)* and JoAnn Eklund *(posthumously)* *(Ref. BOR-11e)*
  Nominated by Regent Cathy McAdoo

- William McCurdy Sr. *(Ref. BOR-11f)*
  Nominated by Regent Laura E. Perkins

*ESTIMATED TIME:* 20 mins.
12. **REGENTS’ SCHOLAR AWARDS**  

The Board will consider approval of the following nominations for 2021 Regents’ Scholar Awards. Awards granted shall be referred to as the “Sam Lieberman Regents’ Award for Student Scholarship.” *(Refs. BOR-12a and BOR-12b)*

- Adrian Edward Bell, CSN
- Kendall Martin, GBC
- Imelda Gonzalez Ojeda, TMCC
- Gabrielle Clark, WNC
- Tanya Smith, NSC
- Michael Schwob, Undergraduate, UNLV
- Cindy Kha, Graduate, UNLV
- Jayde Powell, Undergraduate, UNR
- Jena Casas, Graduate, UNR

**FISCAL IMPACT:** $45,000. Each recipient of the Regents’ Scholar Award receives $5,000. The Scholar Award is funded 100 percent by System Administration.

**ESTIMATED TIME:** 5 mins.

13. **HONORARY DEGREE, CSN**  

CSN President Federico Zaragoza requests approval to award an honorary associate degree to Jacqueline Dennis at the 2021 commencement ceremony. *(Refs. BOR-13a and BOR-13b)*

**ESTIMATED TIME:** 5 mins.

14. **2022-2027 STRATEGIC MASTER PLAN, TMCC**  

TMCC President Karin M. Hilgersom requests approval of the 2022-2027 Strategic Master Plan for TMCC. *(Refs. BOR-14a and BOR-14b)*

**ESTIMATED TIME:** 30 mins.

15. **HANDBOOK REVISION, MISSION STATEMENT, TMCC**  

TMCC President Karin M. Hilgersom requests approval of a revision to Board policy *(Title 4, Chapter 14, Section 4)* to reflect the revised TMCC mission statement. *(Ref. BOR-15)*

**ESTIMATED TIME:** 5 mins.
16. **ATHLETICS DEPARTMENT ANNUAL REPORTS, CSN AND TMCC** FOR POSSIBLE ACTION

CSN President Federico Zaragoza and/or Athletic Director Dexter Irvin and TMCC President Karin M. Hilgersom and/or Athletic Director Tina Ruff will present for approval their institution’s Annual Athletic Report for Fiscal Year 2019-2020 pursuant to Board policy (Title 4, Chapter 24, Section 1, Subsection 9). ([Refs. BOR-16a and BOR-16b](#)).

**ESTIMATED TIME:** 30 mins.

17. **2019 TRANSFER AND ARTICULATION AUDIT: INFORMATION ONLY** REPORT AND RECOMMENDATIONS

Vice Chancellor for Academic and Student Affairs Crystal Abba will present highlights and recommendations from the 2019 Transfer and Articulation Audit report. The audit reviewed regional transfer agreements between NSHE institutions for compliance with Board policy and found 95.4 percent of transfer agreements to be in compliance with Board policy. In addition, the presentation will include a report as required under Title 4, Chapter 16, Section 14 on the status of transfer and articulation of courses at NSHE institutions, including requests received by the institutions for evaluation of courses for transfer and articulation and the outcome of those requests; and the number of requests for review referred to the Articulation Coordinating Committee and the outcome of such requests. ([Refs. BOR-17a, BOR-17b, BOR-17c and BOR-17d](#)).

**ESTIMATED TIME:** 30 mins.

18. **MGM COLLEGE OPPORTUNITY PROGRAM** FOR POSSIBLE ACTION UPATED FEE SCHEDULE

Vice Chancellor for Community Colleges Nate Mackinnon requests approval of the updated fee schedule for MGM College Opportunity Program (COP) participants for the next two academic years. ([Ref. BOR-18](#)).

**FISCAL IMPACT:** The MGM COP has allowed eligible MGM employees across the country to enroll in online degree programs at any NSHE institution for no cost to the employee. MGM has been directly billed for the employee’s enrollment at reduced per-credit fee rates per the Memorandum of Understanding approved by the Board in September 2018.

**ESTIMATED TIME:** 5 mins.
19. **PROCEDURES AND GUIDELINES MANUAL REVISION, ANNUAL EVALUATION OF NSHE PRESIDENTS**

   Chancellor Melody Rose requests approval of a revision to the Procedures and Guidelines Manual (Chapter 2, Section 2, Subsection 1) changing the time period for a President’s annual evaluation to correspond to the fiscal year. *(Ref. BOR-19)*

   **ESTIMATED TIME:** 5 mins.

20. **EMPLOYEE BUYOUTS/SETTLEMENTS ANNUAL REPORT**

   Chief General Counsel Joe Reynolds will present a report on employee buyouts/settlements from each institution for the calendar year 2020, as required by Board policy *(Title 4, Chapter 3, Section 49).* *(Ref. BOR-20)*

   **ESTIMATED TIME:** 10 mins.

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**COMMITTEE MEETINGS**

**Friday, March 5, 2021**

- Security Committee, 8:00 a.m.
- Health Sciences System Committee, 9:00 a.m.*

   *(Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Security Committee meeting.)*

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21. **PUBLIC COMMENT**

   **Friday, March 5, 2021**

   *(approximately 10:00 a.m.)*

   Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

   Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form ([http://nshe.nevada.edu/public-comment/](http://nshe.nevada.edu/public-comment/)) or voicemail (702-800-4705 or 775-300-7661).
21. PUBLIC COMMENT – (continued)  INFORMATION ONLY

Messages received by 4:00 PM on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME:* 30 mins.

22. LEGISLATIVE REPORT AND BIENNIAL BUDGET UPDATE  FOR POSSIBLE ACTION

Chancellor Melody Rose and staff will provide an update on the 2021-23 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2021 Legislative Session and an update on measures being considered by the Nevada Legislature that impact the Nevada System of Higher Education. Chancellor Rose and staff may also provide an update on the Nevada Legislature’s K-12/Higher Education/CIP Subcommittee meeting tentatively scheduled for February 11, 2021. The Board may provide direction to the Chancellor and/or the Presidents regarding the Budget Request and/or measures under consideration by the Legislature. *(Ref. BOR-22)*

*ESTIMATED TIME:* 30 mins.

23. INSTITUTIONAL METRICS, NSC  INFORMATION ONLY

NSC President Bart J. Patterson will present data and metrics on NSC’s progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. *(Ref. BOR-23)*

*ESTIMATED TIME:* 30 mins.
24. UPDATE ON LETTER OF INTENT WITH RENOWN HEALTH, UNR SCHOOL OF MEDICINE

UNR President Brian Sandoval, through UNR School of Medicine Dean Thomas L. Schwenk, M.D., with CEO of Renown Health Anthony Slonim, M.D., will provide an update and review of the ongoing negotiations between UNR Med and Renown. *(Ref. BOR-24)*

*ESTIMATED TIME:* 30 mins.

25. INTERLOCAL AGREEMENT FOR DONATION FROM CLARK COUNTY, NEVADA, TO PURCHASE AND INSTALL TRACK STADIUM BLEACHERS, UNLV

UNLV President Keith E. Whitfield requests approval to enter into an Interlocal Agreement with Clark County, Nevada, for the County’s donation to UNLV of up to $1,000,000 for UNLV’s purchase and installation of spectator bleachers at the UNLV Track and Field Stadium. President Whitfield further requests the Chancellor be authorized to finalize, approve and execute the Interlocal Agreement, and any other ancillary agreements required to implement the contract. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel in order to implement and finalize the terms and conditions. *(Refs. BOR-25a and BOR-25b)*

*ESTIMATED TIME:* 15 mins.

26. ENGINEERING BUILDING PROJECT UPDATE AND MATCHING FUNDS FINANCING PLAN, UNLV

UNLV President Keith E. Whitfield will present an update on the UNLV Engineering Building project and the UNLV matching project funds financing plan. *(Ref. BOR-26)*

*ESTIMATED TIME:* 15 mins.

27. ad hoc FISCAL SUSTAINABILITY COMMITTEE FOCUS LIST

Committee Chair Patrick R. Carter will present proposed areas of focus for the ad hoc Fiscal Sustainability Committee, as discussed at the Committee’s February 18, 2021, meeting. The Board will discuss and may approve the items/areas of focus to guide the work of the Committee.

*ESTIMATED TIME:* 30 mins.
NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

28. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Chair Cathy McAdoo will present for Board approval a report on the Community College Committee meeting held on January 15, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the August 21, 2020, meeting. (Ref. CC-2)
- Bylaw Revision, Community College Committee Charge: The Committee reviewed proposed changes to its charge (Title 1, Article VI, Section 3g) and recommended a revised proposal be brought back for consideration at a future meeting after further refinement. (Ref. CC-5)

29. ad hoc NSC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for Board approval a report on the ad hoc NSC President Search Committee meeting held on January 29, 2021.

30. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Laura E. Perkins will present for Board approval a report on the Cultural Diversity Committee meeting held on February 18, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2020, meeting. (Ref. CD-2)
- Name and Mission of the Cultural Diversity Committee: The Committee discussed possible amendments to its name and charge (Title 1, Article VI, Section 3d) and may direct staff to bring proposed amendments to a future meeting for consideration and possible approval. (Ref. CD-5)
- Adoption of NASH Equity Framework and Development of Committee FY 2022 Work Plan: The Committee considered for approval adoption of the NASH Equity Action Framework and may direct staff to develop a work plan based on the NASH Framework to guide the Committee’s activities for FY 2022. (Ref. CD-6)
- NSHE Equity Statement: The Committee discussed ideas for drafting an NSHE Equity Statement for inclusion in the Handbook. Based on the discussion, the Committee may direct staff to work with EDIC and other interested stakeholders to develop a draft statement to bring to a future meeting for consideration and possible approval.
31. **ad hoc FISCAL SUSTAINABILITY COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the ad hoc Fiscal Sustainability Committee meeting held on February 18, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 11, 2020, meeting. *(Ref. FS-2)*
- Committee Mission Statement: The Committee discussed its charge and the feedback heard at the December 11, 2020, meeting. Based on the discussion, the Committee may recommend approval of a formal change to the mission statement to ensure alignment and focus. *(Ref. FS-4)*

32. **ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on March 4, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2020, meeting. *(Ref. ARSA-2a)*
- **Handbook Revision, State College Requirements for Graduation:** The Committee considered for approval a revision to Board policy *(Title 4, Chapter 16, Section 36)* changing the residency requirement level for the College from 32 hours to 30 hours. *(Ref. ARSA-2b)*
- **Regents’ Awards:** The Committee considered for approval the following nominations for 2021 Regents’ awards: *(Ref. ARSA-3)*
  - Nevada Regents’ Creative Activities Award
    - Erin Frock, TMCC
    - Joe Nathan Bynum, UNLV
  - Nevada Regents’ Teaching Award
    - Ronald Gonzalez, CSN
    - Dr. Pamela Sandstrom, UNR
    - Dr. Geoffrey Smith, UNR
  - Nevada Regents’ Academic Advisor Award
    - Lauren Stevens, WNC
    - Janita Ethridge, UNR
    - Dr. Kwang J. Kim, UNLV
  - Nevada Regents’ Researcher Award
    - Dr. Ian Buckle, UNR (Distinguished)
    - Dr. Scott Earley, UNR (Mid-Career)
  - Nevada Regents’ Rising Researcher Award
    - Dr. Javon Johnson, UNLV
    - Dr. Daniel McEvoy, DRI
    - Dr. Jennifer Pearson, UNR
    - Dr. Kyra E. Stull, UNR
32. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued)

- UNLV-Organizational Unit Proposal, National Institute for the Advancement of Education: The Committee considered for approval establishing the National Institute for the Advancement of Education at UNLV. (Ref. ARSA-4)
- UNLV-Program Proposal, M.Ed. Intercollegiate and Professional Sport Management: The Committee considered for approval a Master of Education in Intercollegiate and Professional Sport Management at UNLV. (Ref. ARSA-5)
- Handbook Revision, New Program Proposals: The Committee considered for approval a revision to Board policy (Title 4, Chapter 14, Section 7) clarifying that while developing new degree programs institutions must consult with other NSHE institutions that have the same or similar programs. (Ref. ARSA-6)
- Handbook Revision, NSHE Planning Report: The Committee considered for approval a revision to Board policy (Title 4, Chapter 14, Section 3) to specify which degree programs are required in the NSHE Planning Report and to clarify that new degree program plans absent from the Planning Report must be disclosed to the Chancellor’s Office prior to new program proposal submissions. (Ref. ARSA-7)
- Handbook Revision, Transfer and Articulation: The Committee considered for approval a revision to Board policy (Title 4, Chapter 14, Section 15) to clarify that upper division coursework (300-400) shall not be included in the first two years of the transfer agreement’s year-by-year course outline, unless otherwise approved by the Vice Chancellor for Academic and Student Affairs. The Committee also considered for approval a policy revision to require that a transfer agreement must disclose to the student when lower division courses that are required for the major are not offered at the community college and must indicate the four-year institution where such courses must be taken for the purpose of meeting the associate degree through reverse transfer (Title 4, Chapter 14, Section 15). (Ref. ARSA-8)

33. BUSINESS, FINANCE AND FACILITIES COMMITTEE

Chair Amy J. Carvalho will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on March 4, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2020, meeting. (Ref. BFF-2a)
33. BUSINESS, FINANCE AND FACILITIES FOR POSSIBLE ACTION
COMMITTEE – (continued)

- 2020 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2020 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. (Refs. BFF-2b1 and BFF-2b2)

- 2021 Summer Session/Calendar Year Budgets: The Committee considered for approval the 2021 Self-Supporting Summer Session/Calendar Year Budgets for Calendar Year 2021. (Refs. BFF-2c1 and BFF-2c2)

- Capital Improvement Fee Allocation for Former EPA Facility Renovations, UNLV: The Committee considered for approval UNLV’s request to allocate $7 million in Capital Improvement Fee funds to fund renovations to the CLB-2, CLB-3 and CRC buildings. (Ref. BFF-7)

- Second Amendment to Base Year Medical Office Building Lease Between UNLV and MOB 46 of Nevada, LLC for Property Located at 3196 S. Maryland Parkway, Suite 303, UNLV: The Committee considered for approval the Second Amendment for property located at 3196 S. Maryland Parkway, Suite 303 (APN 162-11-401-009). The Committee also considered for approval granting the Chancellor the authority to execute the Second Amendment and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, in consultation with the Chair of the Business, Finance and Facilities Committee, to implement all terms and conditions of the Second Amendment. (Ref. BFF-8)

- Food Services Agreement Amendment and Extension, UNR: The Committee considered for approval an amendment to terms and a two-year extension (Amendment Number One) to the current UNR Food Services Agreement with Compass Group USA, Inc. by and through its Chartwells Division. (Ref. BFF-9)

34. AUDIT, COMPLIANCE AND TITLE IX FOR POSSIBLE ACTION
COMMITTEE

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on March 4, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2020, meeting. (Ref. A-3a)

- Follow-Up, Travel-TMCC: The Committee considered for approval acceptance of the follow-up response to the audit report of TMCC Travel for the period July 1, 2018, through September 30, 2019. (Ref. A-3b)
34. **AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued)**

- Internal Audit Department Work Plan and Status Report, NSHE:

35. **SECURITY COMMITTEE**

Chair Donald Sylvantee McMichael Sr. will present for Board approval a report on the Security Committee meeting held on March 5, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 11, 2020, meeting. *(Ref. SEC-2)*

36. **HEALTH SCIENCES SYSTEM COMMITTEE**

Chair Cathy McAdoo will present for Board approval a report on the Health Sciences System Committee meeting held on March 5, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2020, meeting. *(Ref. HSS-2)*

37. **REDISTRICTING AND REAPPORTIONMENT INFORMATION ONLY**

Chief General Counsel Joe Reynolds will provide an introduction and overview of redistricting and reapportionment activities regarding Regent electoral districts. This item may include an update on current coordination with the Legislative Counsel Bureau and timelines anticipated throughout 2021 for drafting and presenting a formal proposal to the Board and the Nevada State Legislature.

*ESTIMATED TIME:* 20 mins.

38. **NEW BUSINESS INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

*ESTIMATED TIME:* 5 mins.
39. PUBLIC COMMENT

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (http://nshe.nevada.edu/public-comment/) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 10 mins.